

Special Meeting of the
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG
Official notice of meeting given and posted.

February 28, 2011

Central Office Building

7:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 7:00 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Gary Woolever, Mike Hartje, Jim Wieczorek, John Pearson and LuAnn Brey. Absent: None. Also present: Tom Benson, District Administrator; Pat Ruddy, Assistant District Administrator; John Horn, UniServe Director; REA representatives; RESPA representatives and Barb Sand.

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Initial exchange of bargaining proposals, along with supporting rationale, pursuant to Wis. Stat. 117.70(4)(cm)2., with the Reedsburg Education Association (REA): The Reedsburg Education Association presented a proposal for the Board's consideration. Their proposal focused on salary, retirement and health insurance benefits.

Mr. Balda read the following statement: The School Board has agreed to meet with representatives from the Reedsburg Education Paraprofessional Association (REPA) and the Reedsburg Education Association (REA) tonight for the purpose of considering an extension to the current collective bargaining agreements. We may also discuss, in closed session, our contracts with members of the Administrative Group.

For REPA, at this time, we are interested in discussing topics relative to:

- Salary;
- Health Insurance; and
- Retirement Benefits

For the REA, at this time, we are interested in discussing topics related to:

- Salary;
- Health Insurance;
- Retirement; and
- A few minor items related to Working Conditions

The Board may later determine that there are other topics of interest to be discussed through these negotiations.

Negotiations will take place in closed session.

Agenda Item 5 — Executive Session: Motion by Mr. Pearson, second by Ms. Brey to adjourn the open session at 7:05 p.m. and move into executive session under sections 19.82(1), 19.85(1)(e) and 19.85(1)(c) of Wisconsin Statutes for the purpose of,

- Negotiating with the REA for a successor to the 2009-2011 collective bargaining agreement
- Negotiating with the Reedsburg Educational Paraprofessional Association (REPA) for a successor to the 2009-2011 collective bargaining agreement
- Discussion and review of administrative contracts

Motion carried by a roll call vote 7-0.

Agenda Item 6 — Reconvene in Open Session with Possible Action Regarding Executive Session Items: Motion by Mr. Hartje, second by Ms. Brey to adjourn the executive session at 10:00 p.m. Motion carried 7-0.

No action to report.

Agenda Item 7 — Adjourn: There being no further business, motion by Mr. Pearson, second by Mr. Hartje to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 10:04 p.m.